

**Moffat County Board of County Commissioners
221 W Victory Way Suite 130 Craig, CO 81625**

April 12, 2016

In attendance, Chuck Grobe, Chairman; Frank Moe, Vice Chair; John Kinkaid, Board Member; Lila Herod, Moffat County Clerk & Recorder; Neil Folks; Ken Wergin; Richard Oberwitte; Don Cook; Roy Tipton; Rebecca Tyree; Ray Beck; Jeff Comstock

**Call to Order
Pledge/Opening Prayer
Consent Agenda**

Moe made a motion to approve the consent agenda consisting of:

- a) Approved the minutes from April 4, 2016.
- b) Approved Resolution 2016-35 corrections for the month of April 2016.
- c) Approved the Moto-cross Track lease contract.
- d) Approved the monthly Treasurer's Report
- e) Approved the discharge monitoring report for Limestone Pit #10
- f) Approved the credit application with Best Deal Springs & Truck Parts
- g) Approved the advertising agreement between the Human Resources Department and the Craig Daily Press.
- h) Approved the contract amendment with APH Construction for the Fairgrounds Shop construction.

Kinkaid seconded the motion. Motion carried 3-0. See attached.

General Discussion

General discussion was held among the Board:

- ✓ Grobe reported he met with the Artesia Fire Department Board. He is pleased with their reorganization and reported they now have 20 volunteers.
- ✓ Grobe discussed planning efforts for the National Hang Gliders competition, which takes place in the Dinosaur National Monument area. The organizers are trying to raise \$20,000 in prize money and a "Go Fund Me" account will be created. It is critical that fund raising efforts are successful or the event will not take place.
- ✓ Grobe gave an update from the Land Use Board and discussed the BLM's Travel Management Plan.
- ✓ A workshop will take place to discuss endangered fish on Thursday evening 6-8 p.m.
- ✓ Moe gave an update on the new Fairgrounds shop, east Kum & Go store and the Shadow Mountain project construction. He also reported that he attended the monthly Library Meeting, and that Better City will continue their community meetings for the economic assessment project on April 26, 27, 28th.
- ✓ Kinkaid will be touring Twenty Mile Mine today with the Assistant Secretary of Interior Janice Schneider.

- ✓ Ken Wergin discussed the newspaper article recognizing the electrical lineman profession.
- ✓ Ray Beck reported the BLM will be holding a webinar tomorrow to help inform the public about the travel management plan, CDPHE will be holding a meeting on April 27th at the Moffat County High School to discuss public health and environment.

Nolan Sharpe and Patrick Kelly present.

- ✓ Roy Tipton gave an update on the Shadow Mountain project. Sequoia Avenue is closed. The project should be complete in October. Tipton also reviewed the soil remediation project at the east Kum and Go Store.
- ✓ There was discussion regarding the construction on south Highway 13 and expected closures.

Forrest Luke present.

Road & Bridge- Linda DeRose

DeRose reviewed the monthly report for the Road Department.

Completed projects:

- ✓ Replaced culvert on County Road 38
- ✓ Repair cattleguards
- ✓ Replace signs
- ✓ Clean ditches
- ✓ Gravel County Roads
- ✓ Striping Refuge Pit
- ✓ Crushing Sunbeam Pit
- ✓ Repair washout on County Road 23
- ✓ Patch asphalt in shadow Mountain

Projects in progress:

- ✓ Blade roads
- ✓ Gravel Thompson Hill
- ✓ Mag water roads

Pending projects:

- ✓ Gravel County Road 35
- ✓ Mag water Maybell area
- ✓ Crush Mantle Pit

General and Landfill:

- ✓ Working on the new Fairgrounds shop
- ✓ Site work for the Kum & Go project- hauling contaminated soil to the landfill
- ✓ Engineering Landfill cells 7, 8, and 9.

Memorial Hospital- Jennifer Riley & Forrest Luke

Memorial Hospital update:

- ✓ March into Health- Health Fair
- ✓ Chamber Mixer at the Medical Clinic tonight.
- ✓ Public meeting tomorrow night at 5:30. There will be discussion regarding refinancing of the current HUD loan and assets with USDA.
- ✓ The Board voted to terminate the contract with Quorum and hopes to hire a new CEO by the end of June.
- ✓ The new physical therapy office should open in June.
- ✓ Clinic and outpatient volume is increasing.

Office of Development Services- Roy Tipton

Tipton reviewed the materials testing contract for Shadow Mountain Village project- phase III.

Moe made a motion to approve the agreement between North West Colorado Consultants Inc. and Moffat County for materials testing for the Shadow Mountain Village project phase III.

Kinkaid seconded the motion. Motion carried 3-0. See attached.

Economic Development Partnership- Audrey Danner

CMEDP Program update:

- ✓ Danner will be leaving CMEDP, but continuing her work on the Broadband Conference. She indicated there is a very strong board in place and the executive director position will transition easily.
- ✓ 2016 goals- strengthen local business, create jobs, broadband infrastructure planning, develop outdoor recreational opportunities, grow Business Success Center
- ✓ CMEDP 2016 strategic plan- partnerships with Chamber and MCTA to meet common community goals.
- ✓ State Office of Economic Development –Ten Initiatives- Blue Print 2.0 available services for local partnerships.
- ✓ Reviewing applications for the new Executive Director.
- ✓ There was brief discussion regarding Better City's economic assessment.

Museum of Northwest Colorado – Dan Davidson

Davidson discussed the project for the Charcoal Kilns and the planning grant with History Colorado. The grant is in the amount of \$16,704.00.

Davidson requested the Boards approval of a resolution authorizing him to sign documents on behalf of Moffat County and the Board of County Commissioners for this project.

Moe made a motion to approve Resolution 2016-36 authorization for Dan Davidson, Director of the Museum of Northwest Colorado to sign documents on behalf of Moffat County and the Board of Moffat County Commissioners for Project #2016-M2-006 Bromide Charcoal Kilns Planning Grant. Kinkaid seconded the motion. Motion carried 3-0. See attached.

Meeting Adjourned

Submitted by: Lila Herod, County Clerk and Recorder

Approved by:

Charles S. Lusk
John H. Arnold
John A. Kinkaid
April 18, 2016

Approved on:

Attest by:

Lila Herod

